



NEWS

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Division of Revenue
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FOR FURTHER INFORMATION
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NEW CASTLE BUSINESS OWNER INDICTED ON MULTIPLE CHARGES

(Wilmington, DE) – Patrick T. Carter, Director of Revenue announced today that the Grand Jury for the Superior Court in New Castle County returned sealed indictments on six subjects, including Roy A. Silver, Sr., 41, a Swedesboro, New Jersey resident operating a business in New Castle, Delaware.

According to the indictment, Silver, owner of Fast Cash Trading Post, was charged with 11 felony counts and 34 misdemeanor counts of receiving stolen property and three misdemeanor counts of willfully failing to file State of Delaware personal income tax returns and failing to report income he received in the years 2001, 2002, and 2003 from his business located at 247 S. Dupont Highway. In addition, warrants are on file charging Silver with criminal racketeering and conspiracy.

The Division of Revenue determined that Silver derived taxable income from his business in New Castle, Delaware and was required to file a personal income tax return for each of the years in question, yet failed to file tax returns reporting his income.

The charges against Silver stem from an investigation conducted by the Delaware State Police, Delaware Attorney General's Office, Delaware Insurance Department, New Jersey Prosecutor's Office, and the Delaware Division of Revenue's Criminal Investigation Unit.

Silver awaits arraignment and trial date in Superior Court in Wilmington.

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